
Civil Defence and Emergency Management Group Committee

OPEN MINUTES

Minutes of an ordinary meeting of the Civil Defence and Emergency Management Group Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 17 June 2014 at 10.00am.

PRESENT

Chairperson Cr Sharon Stewart, QSM
Deputy Chairperson Cr Bill Cashmore
Members Cr Alf Filipaina
Cr Denise Krum
Cr Calum Penrose
Cr Sir John Walker, KNZM, CBE
Member Karen Wilson
Cr George Wood, CNZM

APOLOGIES

Deputy Mayor Penny Hulse For absence

ALSO PRESENT

Cr Arthur Anae	From 12.15pm, Item 11
Cr Cathy Casey	From 11.06am, Item 10
Cr Linda Cooper	From 12.10pm, Item 11
Cr Dick Quax	From 12.16pm, Item 11
Cr John Watson	From 11.05am, Item 10

IN ATTENDANCE

Brian Butt	NZ Fire Service
Bryan Cartelle	Principal Rural Fire Officer
John Cavanagh	Ministry of Social Development
Graham Ferguson	The Order of St John
Ross Henry	New Zealand Police
Shaun Pilgrim	NZFS Assistant Area Manager
Harry O'Rourke	Alternate Group Controller
Jane Rollins	Ministry of Civil Defence & Emergency Management
Richard Simpson	Representative Auckland DHB

1 Apologies

Resolution number CIV/2014/4

MOVED by Chairperson SL Stewart, seconded by Cr JG Walker:

That the Civil Defence and Emergency Management Group Committee:

- a) **accept the apology from Deputy Mayor PA Hulse for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CIV/2014/5

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 6 March 2014, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 New Zealand Fire Service Vision 2020 presentation

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2014/6

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the presentation by Commander Brian Butt regarding the New Zealand Fire Service new vision.**
- b) **thank Commander Brian Butt for his presentation.**

CARRIED

Civil Defence and Emergency Management Director, Clive Manley presented a certificate of recognition to Commander Brian Butt, on behalf of Auckland Council.

Attachments

A 17 June 2014 - Item 9 - NZ Fire Service Vision 2020 PowerPoint presentation

10 Auckland Hazards Update

A copy of the Auckland Civil Defence and Emergency Management Hazards quick reference guide was tabled. A PowerPoint presentation was provided, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2014/7

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) **receive the Auckland Civil Defence and Emergency Management Hazards quick reference guide.**
- b) **thank Richard Woods, Manager Planning and Intelligence, for his presentation.**

CARRIED

Attachments

A 17 June 2014 - Item 10 - Civil Defence & Emergency Management Hazards PowerPoint presentation

11 Ministry of Civil Defence and Emergency Management - Auckland Civil Defence Capability Assessment presentation

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CIV/2014/8

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) receive the Auckland Civil Defence Capability Assessment presentation.
- b) thank Jane Rollin, Regional Emergency Management Advisor for the Ministry of Civil Defence and Emergency Management, for her presentation.

CARRIED

Attachments

- A 17 June 2014 - Item 11 - Auckland Civil Defence Capability Assessment PowerPoint presentation

12 Update on Ministry of Civil Defence and Emergency Management's work programme
Resolution number CIV/2014/9

MOVED by Chairperson SL Stewart, seconded by Deputy Chairperson WB Cashmore:

That the Civil Defence and Emergency Management Group Committee:

- a) receive the update on the Ministry of Civil Defence and Emergency Management's work programme.
- b) thank Jane Rollin, Regional Emergency Management Advisor for the Ministry of Civil Defence and Emergency Management, for her presentation.

CARRIED

13 New Zealand Emergency Management Assistance Team (EMAT)

Resolution number CIV/2014/10

MOVED by Chairperson SL Stewart, seconded by Cr DA Krum:

That the Civil Defence and Emergency Management Group Committee:

- a) support the formation of an "Emergency Management Assistance Team" (EMAT) and for Auckland Council to be part of this initiative.

CARRIED

14 Civil Defence and Emergency Management Update on Work Programme

Resolution number CIV/2014/11

MOVED by Chairperson SL Stewart, seconded by Cr DA Krum:

That the Civil Defence and Emergency Management Group Committee:

- a) receive the Civil Defence and Emergency Management Group Committee update on work programme report.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.37pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE CIVIL DEFENCE AND
EMERGENCY MANAGEMENT GROUP COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....